

UNAPPROVED MINUTES
ARTS COMMISSION
CITY OF MILPITAS

Minutes: Special Meeting of the Arts Commission (AC)
Date of Meeting: Monday, May 23, 2005
Place of Meeting: Milpitas Community Center, 457 E. Calaveras Blvd., Rm. 7&8

I. Call to Order The Chair called the meeting to order at 7:00 p.m.

II. Phantom Art Gallery Opening – Brenda Trimble

The Commission met at the Milpitas Phantom Art Gallery and presented Brenda Trimble, featured artists, a Certificate of Commendation, for her contributions to the Milpitas community through the arts. Mayor Jose Esteves thanked Ms. Trimble for her beautiful work in the Gallery and how proud he was of Milpitas as an arts supporter. Ms. Trimble thanked the Commission and the City of Milpitas for the opportunity to display her work.

III. Flag Salute The Chair led the Commission in the Pledge of Allegiance.

IV. Roll Call Commissioners Present: Ettinger, Foulk, Hays, Hicks, McGuire, Ogle, Rabe and Alternate Butler

Commissioners Absent: None

City Staff Present: Recreation Services Supervisor, Kathleen Yurchak,
Community Enrichment Coordinator, Renee Lorentzen

City Council Liaison Present: Council Member Giordano

V. Seating of Alternates None

VI. Approval of Agenda **MOTION** to approve the Agenda of May 23, 2005.

M/S: Hays/Ogle Ayes: All

VII. Approval of Minutes

Commissioner Ettinger asked that under item X. New, Business, 1. Phantom Art Gallery Application – Diaz-Bastin, that “Berkley” be spelled “Berkeley”.

MOTION to approve the Minutes of April 25, 2005, as amended.

M/S: Ettinger/Rabe Ayes: All

VIII. Citizens Forum No members from the audience wished to speak.

IX. Announcements Correspondence

4th of July Parade Update - Commissioner Ogle informed the Commission that in order to complete the 4th of July Parade Application she needed information and participation from the whole Commission. The Commission reviewed the 4th of July Application as a whole and submitted to staff.

X. Old Business

1. Public Arts Funding Policy

Recreation Services Supervisor, Yurchak, congratulated the Commission on their hard work and diligence in moving forward the Public Arts Funding Policy. She referred the Commission to the draft policy in their packet. Their comments and suggestions will be taken into consideration and then submitted to City Council for final approval.

The Commission reviewed the Draft with the following changes:

Section 1

V-20-110: This Ordinance is being enacted as Title V

V-20-310: Definition of Public Art

- a) “Public artwork” or “Public Art” mean works of art that are meant to be enduring artworks located on, affixed or applied to City property. They shall be of the highest quality and craftsmanship.

(1) Public art shall be permanently sited and an integral part of the landscape and/or architecture of a building, considering the historical, geographical and social/cultural context of the site.